TOWN OF WESCOTT

MINUTES OF OCTOBER 15, 2009 MEETING

Chairperson Schuler called the town board meeting to order at 6:00 p.m. He asked for a moment of silence and the Pledge of Allegiance.

Members present were: Chairman Michel Schuler, Phil Zuhse, Brian Moesch, Duffy Schultz, Marlene Brown, Treasurer Sarah Davis and Clerk Karla Duchac.

PUBLIC INPUT – Ralph Schmidt (Cedar Ln) – Mr. Schmidt informed the board of a potential speeding problem on Cedar Ln. A Sheriff's Department Deputy was also present to discuss the situation.

APPROVE MINUTES - Motion made by Schultz, seconded by Brown, to approve the minutes as sent. Motion unanimously approved.

APPROVE TREASURER'S REPORT – Motion made by Brown, seconded by Moesch, to accept the treasurer's report. Motion unanimously approved.

UNFINISHED BUSINESS:

- a. REVIEW LIQUOR LICENSES Nothing.
- b. FIRE CALL BILLING Nothing.
- c. NUISANCE VIOLATION UPDATE Nothing.
- d. CERTIFIED SURVEY MAPS Nothing.
- e. 9-1-1 SIGNAGE The chairman indicated that Mr. Hoffman is working hard to get the job completed before the ground freezes.

ASSESSING SERVICES PROPOSAL – Motion by Schultz, seconded by Brown, to accept the proposal from Accurate Appraisal. Discussion followed. Motion unanimously approved.

PROPERTY TAX INFORMATON REQUEST FEE – The treasurer would like to charge \$1.00 per parcel for copies of property tax bills when requested from mortgage companies. Motion made by Schultz, seconded by Brown, to create a \$1.00 per parcel charge for copies of property tax bills. Motion unanimously approved.

DRIVEWAY APPROVAL – Motion made by Brown, seconded by Zuhse, to approve a driveway permit application for Robert Miller. Motion unanimously approved.

OPERATOR LICENSE APPLICATIONS – The clerk had given preliminary approval to 2-applications for operator licenses filed in the office. **Motion made by Schultz, seconded by Zuhse, to approve the applications. Motion unanimously approved**. Two applications could not be given preliminary approval due to past convictions. The board reviewed the following applications individually:

- 1) Tammy Jo Taylor Motion made by Moesch, seconded by Brown, to approve the application. Motion unanimously approved.
- 2) Carolyn See Motion made by Schultz, seconded by Brown, to approve the application. Motion unanimously approved.

APPROVE SEPTEMBER VOUCHERS AS FINANCIALLY REVIEWED BY TOWN BOARD – Motion made by Schultz, seconded by Zuhse, to approve the paid vouchers. Motion unanimously approved.

SET NEXT MEETING DATE – The town board scheduled the next town board meeting for November 12, 2009 at 6:00 p.m. The meeting will be held at the town office.

Motion made by Schultz, seconded by Brown, to adjourn, the time being 7:00 p.m. Motion unanimously approved.

Respectfully submitted: <u>/s// Karla K Duchac</u>, Karla K Duchac, Clerk (CMC/WCMC)